



# Austin City Council MINUTES

For

SPECIAL CALLED MEETING - FEBRUARY 25, 1986 - 4:00 P.M.  
4TH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

## City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

## Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Treviño, Councilmembers Urdy and Humphrey. The Mayor noted the purpose of the meeting was to have a strategic planning session to establish general priorities - Council goals.

### Executive Session

Mayor Cooksey announced Council would enter into Executive Session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters (Board and Commission Appointments - Section 2, Paragraph g.) No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

### Recess

Council recessed for executive session at 4:45 p.m. and resumed its recessed meeting at 6:00 p.m.

### Agenda Change

Councilmember Shipman requested the weekly Thursday Council Meeting agenda be changed to have board and commission reports heard at 1:30 p.m., right after. Citizen Communications. Council agreed to the change.

### Water & Wastewater Commission Appointment

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, appointed David Price as a member of Water & Wastewater Commission. (4-0 Vote) (see above for members absent)

Adjournment - Council adjourned its meeting at 6:00 P.M.